

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094767

FILED
Mar 21, 2012
Secretary of State

Entity Name: POTTOK CORPORATION

Current Principal Place of Business:

247 SW 8 STREET
184
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8 STREET
184
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-3740958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, ALEJANDRO
690 SW 1 COURT,
122
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, RAMON
Address: 4600 NW 107 AVE STE 2404
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: LONDONO, ALEJANDRO
Address: 690 SW 1 COURT,STE 122
City-St-Zip: MIAMI, FL 33130

Title: S
Name: MEJIA, CARLOS H
Address: 11721 WEST ATLANTIC BLVD STE 26
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T
Name: RAMOS, JORGE
Address: 14024 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: DOUKAS, TED
Address: 4800 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON GIRALDO

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date